

Voinovich *for Senate*

SECRETARY OF THE SENATE
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January 6, 2005

Secretary of the Senate
Senate Public Records Office
232 Hart Senate Office Building
Washington, D.C. 20510

In re: Voinovich for Senate
Identification Number: C00309419
12 Day Pre-General Report (10-01-04 to 10-13-04)

Madame Secretary:

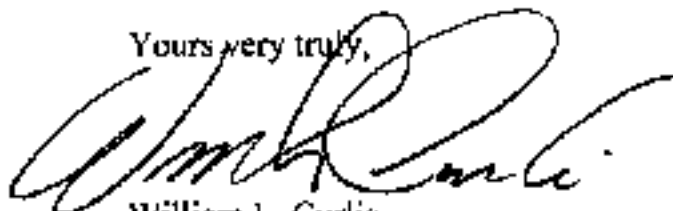
Pursuant to a request from the Federal Election Commission for clarification of transfers of funds made to a national party committee in the 12 Day Pre-General Report (10-01-04 to 10-13-04), please be advised that:

Contributions from Voinovich for Senate to the National Republican Senate Campaign Committee, as follows:

October 7, 2004	\$50,000.00
October 20, 2004	\$50,000.00
October 26, 2004	\$100,000.00

were "excess campaign funds" as defined in 11 CFR Section 113.2(e) and were not contributions exceeding the limits established by the Act.

Yours very truly,



William L. Curlis
Treasurer



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 9, 2004

SECRETARY OF THE SENATE
RC05 JAN 13 PM 1:33

William L. Curlis, Treasurer
Voinovich for Senate Committee
865 Macon Alley
Columbus, OH 43206

Response Due Date:
January 10, 2005

Identification Number: C00309419

Reference: 12 Day Pre-General Report (10/1/04-10/13/04)

Dear Mr. Curlis:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above.** An itemization of the information needed follows:

-Schedule B of your report (see attached) discloses one or more contributions that appear to exceed the limits established by the Act. The Act precludes an individual or a political committee from making a contribution to a national party committee in excess of \$25,000.00 per calendar year. (2 U.S.C. §441a(a)) However, a political committee may make unlimited transfers to a national party committee if the transferred amount is determined to be and disclosed as "transfer of campaign funds" or "excess campaign funds". (11 CFR §113.2(c))

If any apparent excessive contribution in question was incompletely or incorrectly reported, you must amend your original report with the clarifying information.

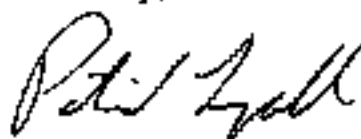
If the contribution made was excessive, you must notify the recipient and request a refund of the amount in excess of \$25,000.00. You also must inform the Commission in writing of such a refund. The refund must appear on Line 15 of the Detailed Summary Page and on a supporting Schedule A of the report covering the period in which the refund is received.

Although the Commission may take further legal action, prompt action by you to obtain a refund of the excessive contribution amount will be taken into consideration.

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or my local number (202) 694-1171.

Sincerely,



Patrick Leopold
Campaign Finance Analyst
Reports Analysis Division

Excessive and/or Prohibited Contributions
Volnovich for Senate (C00308419)
12 Day Pre-General Report (10/1/04-10/13/04)

G = General Election

CONTRIBUTOR NAME	DATE	AMOUNT	ELECTION
NATIONAL REPUBLICAN SENATE CAMPAIGN	10/07/2004	\$ 50,000.00	G 2004

01-13-05
Date Prepared

